

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:00

DOCUMENT # **850491** (2)

1. Corporation Name

HOUSEWARES MERCHANDISERS, INC.

Principal Place of Business

Mailing Address

20633 S. FORDYCE AVE.
PO BOX 6239
CARSON CA 90749

20633 S. FORDYCE AVE.
PO BOX 6239
CARSON CA 90749

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1981

3a. Date of Last Report

06/14/1994

4. FEI Number

95-3408476

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

Prentice-Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street Suite 105

83

84

Tallahassee

FL

85

Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or Registered Agent or Director or Officer)

(Signature of Agent or Registered Agent or Director or Officer)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BLAKE, ALFRED
STREET ADDRESS	ONE GILBERT DRIVE
CITY ST ZIP	SECAUCUS NJ
TITLE	VTS
NAME	HIGO, NORMAN
STREET ADDRESS	20633 S FORDYCE AVENUE
CITY ST ZIP	CARSON CA
TITLE	V
NAME	SANTARELLI, ANTHONY
STREET ADDRESS	ONE GILBERT DRIVE
CITY ST ZIP	SECAUCUS NJ
TITLE	V
NAME	DINGMAN, RAYMOND B.
STREET ADDRESS	20633 S. FORDYCE AVENUE
CITY ST ZIP	CARSON CA
TITLE	D
NAME	MUTO, JOSEPH S.
STREET ADDRESS	624 S. GRAND AVE. #2800
CITY ST ZIP	LOS ANGELES CA
TITLE	D
NAME	ARATANI, GEORGE T.
STREET ADDRESS	20633 S FORDYCE AVENUE
CITY ST ZIP	CARSON CA

1 TITLE	Chief Executive Officer D	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY ST ZIP		
21 TITLE	VTD	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE	President D	☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE	Secretary D	☒ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

14. I declare under penalty of perjury that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of Block 1, or on an attachment with an address.

SIGNATURE:

Raymond B. Dingman, Jr. President 3/24/95

(Signature and Typed or Printed Name of Signing Officer or Director)

Date

Expiring: 1/1/96

(310) 886-3700